

BOARD OF DIRECTORS

Executive Directors

Suen Cho Hung, Paul (*Chairman*)

Li Zhicai (*Managing Director*)

Cao Jian An

Sue Ka Lok

Independent Non-executive Directors

Sun Ka Ziang, Henry

Kwok Ming Fai

COMPANY SECRETARY

Sue Ka Lok

AUDIT COMMITTEE

Sun Ka Ziang, Henry

Kwok Ming Fai

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL LEGAL ADVISER

Richards Butler

REGISTERED OFFICE

Suites 1502-3, 15th Floor

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

China Merchants Bank

China Minsheng Banking Corp., Ltd.

Industrial and Commercial Bank of China

BNP Paribas

The Hongkong and Shanghai Banking

Corporation Limited

Hang Seng Bank

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited

(Stock code: 263)